



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Public Works

At its meeting held May 23, 2006, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Azusa area (1); formation of Improvement Zone 524 (Petition 88-58), Weather Road; and levying of annual assessments within the annexed territory for street lighting purposes, with a base annual assessment rate for a single-family residence of \$5 for the Unincorporated Zone for Fiscal Year 2006-07; also approve financing in the amount of \$6,000 for installation of three street lights on concrete poles with overhead wiring in Improvement Zones 524, from County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; and levy a special annual assessment in amount of \$57 per parcel, over a 10-year period from Fiscal Year 2006-07 through 2015-16 against benefited parcels for repayment of improvement costs.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Randine Ruiz, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

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On motion of Supervisor Burke, seconded by Supervisor Antonovich, unanimously carried (Supervisor Knabe being absent), the Board closed the hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Azusa area (1); formation of Improvement Zone 524 (Petition 88-58), Weather Road; the levying of a special annual assessment; and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

Later in the meeting, the Executive Officer of the Board reported that, after tabulating the ballots a determination was made that no majority protest exists against the proposed annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Azusa area (1); formation of Improvement Zone 524 (Petition 88-58), Weather Road; and levy of a special annual assessment.

Therefore, on motion of Supervisor Molina, seconded by Supervisor Antonovich, unanimously carried (Supervisor Knabe being absent), the Board took the following actions:

1. Determined that no majority protest exists against the proposed annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Azusa area (1); formation of Improvement Zone 524 (Petition 88-58), Weather Road; and levy of a special annual assessment;
2. Made a finding that the annexation, formation and assessments are for the purpose of meeting operating expenses, purchasing supplies, equipment or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the installation, operation, and maintenance of street lights necessary to maintain service within the area proposed for annexation;

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3. Adopted the attached Resolution ordering annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Formation of Improvement Zone 524, Confirming a Diagram and Assessment and the levying of assessments within the annexed territory for Fiscal Year 2006-07 (Petition No. 88-58); and
4. Authorized funding from County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, to Improvement Zone 524, and instructed the Director of Public Works to finance the installation costs of three street lights on concrete poles with overhead wiring.

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Attachments

Copies distributed:

Each Supervisor
Assessor, Ownership Services Section
Chief Administrative Officer
County Counsel
Auditor-Controller, Tax Section